#### TIVERTON TOWN COUNCIL AGENDA

# Tiverton Town Hall 343 Highland Road

# Tiverton, Rhode Island 02878

Regular Meeting: Monday, January 27, 2014 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

**DATE POSTED: 01-23-2014** 

#### 1. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 2. ROLL CALL

Edward Roderick-President Joan B. Chabot Jay J. Lambert Denise M. deMedeiros-Vice President William P. Gerlach Brett N. Pelletier James J. Arruda

#### 3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

# 4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

#### **CONSENT AGENDA:**

- (C.A.) 1. a. Approval of Minutes Regular Council Meeting January 13, 2014
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
  - a. Open Space Commission (6)
  - b. Library Board of Trustees
  - c. Recreation Commission
- (C.A.) 3. Correspondence Receive and File
  - a. Exeter Town Council- Request Support for Newport Pell Bridge Safety Resolution
  - b. Charlestown Town Council Resolution Opposing the Opening of the Chariho Act for Revision
- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. Andre Goddu- Request for Handicapped Parking Sign for 23 Clement Street- Referred to Police Chief and DPW Director and Police Chief Recommendation
- (C.A.) 6. Approval of Proclamation for James Weir Recommended by Economic Development Commission
- (C.A.) 7. Denise Saurette, Treasurer Distribution of December 2013 Budget and Revenue Reports

# A-8- OPEN PUBLIC FORUM FOR ANNOUCEMENTS, COMMENTS, QUESTIONS

#### **B-PUBLIC HEARINGS & PUBLIC PRESENTATIONS**

- 1. Leroy Kendricks Draft Legislation Wastewater District Charter
- 2. Presentations Board and Commission Annual Reports
  - a. Pocasset Hill Cemetery
  - b. Landfill/Recycling
  - c. Conservation Commission

#### ADVERTISED PUBLIC HEARING

3. Public Hearing – Advertised- Ordinance Amendment – Chapter 30, Courts – Article II – Municipal Court

## C. TOWN COUNCIL SITTING AS BOARD OF LICENSING

- 1. Robert W. Ramos, 654 Penn Street, Fall River, MA Requests Approval of Annual Renewal of Private Detective License February 11, 2014 to February 10,2015- Subject To Meeting All Legal Requirements
- 2. George Alzaibak- George's Gas and Service- Request Approval of Petroleum Storage License- Subject to Meeting All Legal Requirements

#### **D - APPOINTMENTS & RESIGNATIONS:**

1. Annual Appointment of Tree Warden - Advertised Applicant - John D. Manchester, 2970 Main Road

#### **E - UNFINISHED BUSINESS:**

## F – FINANCIAL BUSINESS

1. Toni Lyn McGowan, Tax Collector – Requests Council Approval to Abate \$34,036.89 in Motor Vehicle and Tangible Uncollectable from 2002 and 2003 Tax Years

# **G - NEW BUSINESS:**

- 1. Chief Blakey –Request Council Approval of In-Street Pedestrian Crossing Sign on Main Road in the Area of Coastal Roasters Coffee Shop
- 2. Interim Administrator Approval of Advertising for Position of Town Planner

## H – BIDS AND REQUESTS FOR PROPOSALS

- 1. Kate Michaud, Planning Board- Request Approval to Advertise for RFP Planning Services for Comprehensive Community Plan Update
- 2. David Robert, Tax Assessor Request Approval to Advertise RFP for Revaluation Services

#### I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

#### J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

- 1. Discussion of Municipal Budget FY 2014-15
- Councilor Lambert Request Interim Administrator and Town Treasurer (with assistance from Town Auditor) Determine an Appropriate Percentage Under Charter Section 310 for Unreserved General Fund

#### **K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS**

1. McLaughlin vs Tiverton – Supreme Court No. 13-338-A

#### L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

#### 5. CLOSED EXECUTIVE SESSION

- 1. Town Solicitor 42-46-5(a)(4) Investigation Maintenance Foreman
- 2. Interim Town Administrator 42-46-5(a)(1) Robert Martin Maintenance Foreman Personnel Performance Notice Given
- 3. Town Solicitor 42-46-5(a)(2) Litigation Town Solicitor Quarterly Litigation Report
- 4. Town Solicitor 42-46-5(a)(2) Litigation LAL Construction Co., Inc. v. Town of Tiverton
- 5. Solicitor –42-46-5(a)(5) Acquisition of Real Property for Public Purposes Stone Bridge Gas Station

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

**6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."